Kathie Winckler, chair of the committee, called the Rules Committee to order at 12:03 p.m. (EDT). Following introductory remarks, Winckler called for a roll call of members. Four of 8 voting members were present; no quorum present.

Winckler called for a staff update. Mountjoy provided an update on Don Blackburn and the planning for the November meeting. Masters provided
information on the upcoming Drafting Team meeting in Lexington, KY on 9/15 & 9/16, 2003.

• Winckler led the group in a discussion of the meeting minutes from 8/7, 8/8 and 8/22, although no formal vote to adopt was held. Several editorial and substantive changes were noted and will be adopted at a later date.

• Winckler provide a Chair Update, detailing the review of rules (published on 9/3/03), comments and plans to address future comments from Commissioners and the field.

• Winckler led the committee in a discussion of how individual Commissioner votes will be taken and recorded during the 2003 Annual Meeting, specifically votes on rules adoption. Blackburn will address with staff, Winckler and David Guntharp

• Next meetings - the next meeting will take place on Sept. 12, 2003 at 12:00pm (EDT) @ 888-387-8686, 7389593. Meetings are scheduled for each Friday at this time until the November Annual Meeting. Committee members should be prepared to discuss comments and changes to the draft rules at the Sept. 26 and Oct. 3 meetings.

• The Committee adjourned by unanimous consent at 1:55pm (EDT).
INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

RULES COMMITTEE
TELECONFERENCE MEETING

Friday, September 5, 2003
12:00 P.M. (EDT)

1-888-387-8686, Room 7389593

I. Call to order and roll call

II. Approval of draft minutes from August 7 & 8 and August 22, 2003 meetings

III. Staff update

IV. Chair Update – Review Comments on Rules

V. New business

1) Discussion: Rules Changes – Editorial & Substantive Changes. The discussion will focus on changes made and not made.

VII. Next meeting(s)

1) Teleconference meetings will be held at 12:00 p.m. (EDT) on September 12, 19, 26, October 3, 10, 17, 24, 31.

VIII. Adjournment